

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution # 4-18

**Resolution Authorizing the Award of a Non Fair and Open Contract
For Accounting Services**

WHEREAS, the Fire District has a need to acquire accounting services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year 2018-2019; and

WHEREAS, Koerner & Koerner, P.A. and Cheryl Parker have submitted a proposal indicating they will provide accounting services pursuant to the proposal; and

WHEREAS, Koerner & Koerner, P.A. and Cheryl Parker have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, authorized the Fire District to enter into a contract with Koerner & Koerner, P.A. and Cheryl Parker as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

Certification

I, David Kerchner, Secretary of the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 12, 2018.


David Kerchner, Secretary

The foregoing resolution was introduced by Commissioner Donahue and it was seconded by Commissioner Guarnera.

RECORD OF VOTE

| Members | DONAHUE | GUARNERA | KERCHNER | PEEL | VAGTS |
|-------------------|----------------|-----------------|-----------------|-------------|--------------|
| Yes | X | X | X | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent | | | | | |